

## **NHMS BUILDING COMMITTEE**

**July 11, 2016**

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, July 11, 2016 at the BOE Conference Room, 3<sup>rd</sup> Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Walter Nester, Jr., Joseph Porto, Michelle Spader (committee secretary), Dyann Vissicchio

Members Absent: Miriam Brody,

Also Present: Jeffrey Donofrio, Chris Bassett, Phil Diana, Karrie Kratz, Rhonia Moreau and Andrew Grillo of Gilbane, Joe Banks of Perkins Eastman, and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

### **REVIEW AND CONSIDER APPROVAL OF CHANGE ORDERS**

A motion was made by Mr. Morris to approve ATP-68 in the amount of \$6,701 for fire pump exhaust rated enclosure. Seconded by, Ms. Spader.

Vote: All in favor.

No action was taken on ATP-69 pending further information.

Vote: All in favor.

A motion was made by Mr. Mikos to approve ATP-70 in the amount of \$8,225 for fiber optics. Seconded by, Mr. Morris.

Vote: All in favor.

A motion was made by Mr. Morris to approve ATP-71 in the amount of \$7,173 for soffits in the Art Rooms. Seconded by, Mr. Adele.

Vote: All in favor.

A motion was made by Mr. Morris to approve ATP-72 in the amount of \$4,000 for sprinklers in the Art Rooms. Seconded by, Mr. Nester.

Vote: All in favor.

### **REVIEW AND CONSIDER APPROVAL OF FF&E PACKAGES**

A motion was made by Mr. Morris to award the contract for tables and desks (TA&DK Coded) to Red Thread in the amount of \$75,122. Seconded by, Ms. Spader.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for filing (F Coded) in the amount of \$6,969.24 to Insalco Corporation. Seconded by, Mr. Adele.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for chairs (CH Coded) in the amount of \$52,238.75 to W.B. Mason. Seconded by, Ms. Spader.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for benches/ottoman (B&OT Coded) to Red Thread in the amount of \$9,134. Seconded by, Mr. Adele.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for casegoods (BK Coded) in the amount of \$35,275 to W.B. Mason. Seconded by, Mr. Adele.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for music (M Coded) in the amount of \$59,207.50 to Insalco Corporation. Seconded by, Mr. Nester.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for art (ART Coded) in the amount of \$37,810 to W.B. Mason. Seconded by, Mr. Nester.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for media center (MC Coded) in the amount of \$7,350 to W.B. Mason. Seconded by, Mr. Nester.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for gym (GYM Coded) in the amount of \$49,545 to W.B. Mason. Seconded by, Mr. Nester.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for fitness (FE Coded) in the amount of \$39,200 to W.B. Mason. Seconded by, Mr. Nester.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for equipment (EQ Coded) in the amount of \$20,160 to W.B. Mason. Seconded by, Mr. Nester.

Vote: All in favor.

A motion was made by Mr. Morris to award the contract for network equipment (Spec Section 27 21 00) in the amount of \$346,271.21 to CT Computer Science. Seconded by, Mr. Nester.

Vote: All in favor.

A motion was made by Mr. Morris to award the state contract for HP Desktops in the amount of \$229,386.29 to Digital Back Office. Seconded by, Mr. Nester.

Vote: All in favor.

A motion was made by Mr. Morris to award the state contract for HP Laptops/Carts in the amount of \$291,321.30 to Digital Back Office. Seconded by, Mr. Nester.

Vote: All in favor.

### **REVIEW AND CONSIDER APPROVAL OF DRIVEWAY REVISIONS**

The Committee had a brief discussion on the driveway design. No decisions were made as we are waiting for the quote from the UI to move the poles.

### **OWNER'S PROJECT REPRESENTATIVE UPDATE**

Mr. Warrington said that we have \$1.9M left in the owner's contingency. He said that he will be requesting another \$50,000 for moving expenses. The total budget for moving expenses is \$150,000. He also said that he will get an updated budget from Langan.

### **ARCHITECTURAL DESIGN UPDATE**

None.

### **CONSTRUCTION MANAGER UPDATE**

Mr. Grillo gave a detailed update on the progress of the project. He said that the abatement is going well and that the overall project is on schedule.

A Special Meeting of the Building Committee will be held on Wednesday, July 20, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:37 am, seconded by Ms. Spader.

VOTE: All in favor.